

Central Cattledog Association

Minutes of Board of Directors meeting

August 6th, 2020

The meeting was called to order at approximately 7:00 p.m. by Allen Miller, President

Board members present by roll call: Allen Miller, Charles Holt, Randy Mooney, Kevin Lippe, Marvin Daniel, Rick Morgan, Angie Brooks, and Randy Henry. Mike Truesdell was absent. Randy Mooney moved that the minutes of the July 9th, 2020 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Charles Holt presented the treasurers report. The Arvest account has \$5922.17. The balance in Lois Easts trial operating account is \$3134.97. Angie Brooks moved to accept the treasurers report. The motion was seconded by Kevin Lippe and approved unanimously.

Old Business

The WR Ranch trial is coming along as planned.

New business

Trial sanctioning requests were received from Rex and Marian Rose for Rose and Butcher Trials to be held November 7th and 8th and December 5th and 6th in Salina, OK at the Rose Ranch. All 5 classes will be offered. Marvin Daniel moved that the sanctioning request be approved. The motion was seconded by Randy Mooney and approved unanimously.

The next meeting is scheduled for September 10th, 2019 at 7:00pm by teleconference.

Kevin Lippe moved that the meeting be adjourned. The motion was seconded by Rick Morgan and approved unanimously.